

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, June 9, 2014. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, Joel Valentin, Brian Bisonette and Treasurer Kari Aderman. Members Absent: Clerk Erica Warshawsky.

Chairperson Hall called the meeting to order at 6:30 pm.

Treasurer Aderman affirmed agenda was posted in compliance with open meetings law.

Motion by Meixner, seconded by Aubart to approve the consent agenda listed below minus the Minutes of the May 5, 2014 Fire Department Meeting:

Approve Agenda  
Review and Approve Vouchers for May, 2014  
Minutes of the May 12, 2014 Regular Meeting  
Minutes of the May 5, 2014 Fire Department Meeting

Motion carried.

Hall reported that correspondence was received from the Public Service Commission of Wisconsin regarding a joint application from Wisconsin Electric Power Company and the Wisconsin Gas, LLC both d/b/a We Energies for authority to adjust rates. This was an informational notice.

Hall reported that an agreement was received from the Northwest Regional Planning Commission to update the Town's Comprehensive Plan for \$2,800. \$3,200.00 was previously approved by the Town Board.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that the calf nozzle and fog nozzle were received. Mullet reported that a training burn was held on June 16. The Sawyer County Record reported it incorrectly. Mullet spoke to Terrell at the Sawyer County Record.

Justin presented a Distinguished Service Award from the State of Wisconsin and the Wisconsin DNR to the Fire Department for the Germann Road Fire May 14, 2013. Mullet received the award on behalf of the Bass Lake Fire Department.

Mullet announced his resignation effective July 14, 2014. Mullet read his letter of resignation and Hall accepted the letter.

Hall opened bids for the Fire Department Roof. The bids are as follows:

Nelson Construction:	\$ 9,250.00
Longtine & Daughters Construction	\$11,160.00

Discussion followed. Motion by Meixner to accept Nelson Construction's bid and to check on adding on for 6', seconded by Aubart with water and ice and proof of insurance. Motion carried.

Aubart announced that there will be a Building Committee meeting in the fall.

Hall reported that the Fire Department has requested the balance of the debit card be increased from \$250.00 to \$500.00. It was mentioned that the debit card was established for emergencies and the Town has accounts with numerous vendors. Mullet stated that he thinks it makes sense to have an electronic way of

payment. Discussion followed. Hall stated that the Fire Department needs to be fiscally responsible with the budget. Aderman stated that the Board needs to approve purchases, the Fire Department needs to budget responsibly and there needs to be a single user (fire chief) so that one person is responsible for the card. Motion by Aubart, seconded by Valentin to approve a Fire Department credit card with a \$1,000.00 credit limit to be used for purchases. The Fire Department must be responsible with the receipts and usage is for purchases approved by the Board prior to purchase. Motion carried.

Hall presented John McCue with a plaque in recognition of his 7 years of service on the Town Board. John McCue accepted the plaque and thanked the Board.

Highway Crew Chief, Truit Campbell presented the Highway Report. Discussion followed regarding signs for highways.

Hall reported that seal coating bids were opened at the April 15, 2014 Board Meeting with the results as follows:

### Seal Coating

<b>Firm</b>	<b>Bid Amount</b>	
Fahrner Asphalt Sealers, LLC	\$113,291.20	5/16 Fractured Aggregate
Fahrner Asphalt Sealers, LLC	\$116,306.55	Trap Rock
Fahrner Asphalt Sealers, LLC	\$55,403.90	Boiler Slag (Anderson Rd. & Rainbow Rd.)
Scott Construction, Inc.	\$109,897.00	5/16 Fractured Aggregate
Scott Construction, Inc.	\$124,646.00	Trap Rock
Scott Construction, Inc.	\$72,031.00	Boiler Slag (Anderson Rd. & Rainbow Rd.)

Campbell recommended awarding Scott Construction Easy Street, Horseshoe Road, Ochu Road and Peninsula Road to be sealed with 5/16 chip seal for a total of \$47,391.00 and to award Fahrner asphalt Rainbow Road and Anderson Road to be sealed in boiler slag for a total of \$55,403.90. There will be \$48,767.60 left in the budget for highway maintenance and repairs. Motion by Meixner, seconded by Bisonette to split bid award per Campbell's recommendation. Motion carried. Campbell will get a revised contract for Hall to sign.

Eric Hansen from Legend Architecture, LLC presented options for the Highway Building. Hansen reported plans for projects greater than 50,000 feet have to be submitted to the State by the architect and plans need to be submitted to the DNR if more than 1 acre of land is being disturbed. Hansen advised the Board against a "bare bones" building and informed the Board that wood doesn't last as long as block or steel. Hansen distributed a handout to the Board. Hall stated that the idea is to get cold storage by winter and then add on to it year after year. Discussion followed. Hansen stated that the Board wants to "piece meal it" and recommended a pole building or steel for a good building that is fair to the tax payers. Hansen advised the Board to stay under \$5,000/sq. ft. to avoid architect fees and recommended 16' walls (engineered). Hansen stated that a metal building package is pre-engineered and is one way to do it. Hansen recommended doing a 2 year plan and then get an extension (\$100.00 fee) to finish it later that way you have the completed plan and can submit it. Bisonette asked if the building would be used just to store vehicles. Hall replied that eventually it would become the office. Bisonette suggested visiting the LCO recycling building off of Highway B and see how they did that. Campbell said that we basically need to decide pole building or steel. Hansen said that steel lasts longer, about 20 years longer. Hall suggested bidding out for a pole building and a steel building with the same specs. Hansen stated that you would have to design twice because the floor is different. Discussion followed. Hansen warned that a wash bay causes problems with wood buildings and steel buildings outlast wood by 15 - 20 years. There is less maintenance on a steel building over the years. Hansen estimated that a 5,000 sq. ft. building would cost \$300,000 - \$350,000. The shell will be under \$300,000.00 and the rest will run over. It

would be a useable building with no “neat lights, walls and doors”. Hansen said that the bid will need to specify slab in floor heat to get contractors to bid apples to apples. Hall asked if it is possible to stay under \$336,000.00. Hansen suggested bidding it out and see where it goes. Bisonette reported that the recycling building was \$500,000.00. Hansen stated that a steel building will go faster and wages will be less. Discussion followed. Motion by Meixner, seconded by Valentin to bid out a 100’ x 50’ steel building with a foundation that includes piping for in floor heat with snow load at a 2 ½ 12 ceiling/roof pitch. Motion carried.

Campbell presented driveway permit for Brodi Road. Brodi Road is a private road and permits are not given for private roads. No action was taken and the \$25.00 permit fee will be returned to the applicant.

Campbell reported receiving calls regarding sight/vision problems on Hawk Haven Drive. Hawk Haven Drive is a private road and the Town cannot clear their road right of way. The land owner does not want to incur cost. The Town will just take trees in the road right of way.

Treasurer Kari Aderman presented the Treasurer’s Report. Aderman reported that as of May 31, 2014, the Town has a total of \$538,706.51 in all of their accounts. The treasurer and Clerk balanced for the month. Motion by Valentin, seconded by Meixner to accept the Treasurer’s Report.

Clerk’s Report – None

Old Business

Campbell reported that the Town of Hayward is planning to turn over their portion of Trepania Road, the southern part of Round Lake School Road and Indian Trail Road to LCO. Campbell talked to Froemel Road residents about turning Froemel Road over to LCO. Campbell reported that 2 could not be contacted and everyone he spoke to did not want to turn Froemel Road over to LCO. Discussion followed. Campbell reported that the Town receives \$2,117.00/mile from the State to maintain Town roads. Campbell stated that if the Town turned over Froemel, Grindstone Springs Road and Round Lake School Road, it would lose about 4 miles. Meixner stated that the Town just spent money on Round Lake School Road. Campbell reported that Grindstone Springs Road is gravel now. Bisonette asked why not turn it over. The main concern is to keep roads maintained and why would you be opposed to them being better taken care of. Hall said that when the Town turns roads to LCO, they go back to the Town if the Tribe closes the road or closes off public access. Hall said if taxpayers are against it, we won’t turn the road over. Hall announced that Trepania Road will be official turned over after the proposal. Motion by Aubart, seconded by Meixner to turn Trepania Road and Grindstone Springs Road to LCO. Motion carried.

Transfer station bags quotes were reviewed and the Town will continue with Shadow Plastics, the current vendor.

Motion by Aubart, seconded by Valentin to approve cigarette license applications. Motion carried.

Hall read a letter from Hutta Marquardt requesting permission to serve out of The Hutt pavilion for special events. Meixner approved licenses as presented with The Hutt pavilion for special events that could be taken away without removing the entire license, just the pavilion only and not the parking lot. Motion by Aubart, seconded by Meixner to approve the Liquor Licenses with the addition of The Hutt pavilion for special events and all Operator licenses. Motion carried.

Public Comment

Motion by Meixner, seconded by Aubart to adjourn at 7:58 pm. Motion carried.